

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009715

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARINE SPORTS MANUFACTURING, INC.

Current Principal Place of Business:

1514 SYDNEY ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

1514 SYDNEY ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-3553966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, MICHELLE L MRS
1514 SYDNEY ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: REINMAN, MICHELLE L
Address: 1514 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: P
Name: REINMAN, MICHAEL J
Address: 1514 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE REINMAN

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date